

## **SOLID WASTE MANAGEMENT COMMITTEE**

### **Solid Waste Committee Meeting Minutes**

**January 26, 2006**

#### **I. Call to Order**

The meeting was not called to order at 4:10 p.m. by Chairman Jolene "Jo" Funk due to a lack of a quorum, only three of the twelve Committee members were in attendance. A minimum of six members is required for a quorum.

**Members Present:** Jolene "Jo" Funk; Paul "Bud" Deghand; and Nick Jefferson.

**Others Present:** Shawn Dunstan, City staff; Mike Fraser, City staff; Bob Helm, City staff; Jim Hill City staff.

**Members Not Present:** Dick Blanchard; Chris Carazo; Dick Duree; Sheila Bolieu; Sandie Johnson; Dan Kieborz; Mike McClure; Wayne Wagner; and Matt Wagoner.

The meeting will be rescheduled to Thursday, February 9, 2006 in order to conduct business. Letters will be sent to all Committee members, staff, and other interested citizens with the new meeting date and time.